

MINUTES OF THE CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF THE COUNCIL MEETING HELD AT 55 WALSH STREET, WEST MELBOURNE

ON THE 21ST FEBRUARY, 1977

PRESENT:

M. Ryan
Mr. M. McIntosh - *Chairman*
~~Chairman~~

Messrs:

K. Currey

E. Long

J.R. Schulz

O. Slattery

J. Bainbridge

J. Mason

J. Rigby - Secretary.

In declaring the meeting opened, the Chairman welcomed Mr. K. Currey, a new councillor to the Federation, representing the insurance industry. Mr. Currey replaces Mr. H.J. Lyons, who retired recently.

MINUTES

The minutes of the last council meeting held on 15th November, 1976 were confirmed.

FINANCIAL

The financial statement was received and adopted as follows:

Bank Balance \$1,346.39 credit
Y.C.W. Deposit \$5,000.00

and the following accounts were passed for payment:-

C.F.A. Council Meeting expenses \$127.00
C.F.A. \$ 9.86
Gardner, Walker & Company \$ 70.00
V.C.C.A. \$343.00

TOTAL \$549.86

Maritime Co-operator \$ 13.50 Canadian

CORRESPONDENCE

It was resolved that the correspondence be received and dealt with:-

- from Co-operative Insurance Company, regarding the appointment of Mr. K. Currey as their nomination to the Co-operative Federation of Victoria C.F.V.
- from Co-operative Insurance Company re their subscriptions to the
- from Acma! regarding the Canberra Secretariat fund and the general financing structure of both C.F.A. and C.F.V.
- from the Co-operative Federation of New South Wales re their appointment of a Minister for Co-operatives. It was also advised that their is no Minister for Co-operatives in Queensland, South Australia or Western Australia. Mr. Hayes, Minister for Housing in Victoria, is also responsible for the Co-operative Acts, and it was agreed that we should make representation through the Co-operative Advisory Council and the Registrar to gain support for the appointment of a Minister of Co-operatives, and that this port folio be added to the present Minister of Housing's port folio and that recognition be given for this responsibility.

- from V.C.C.A. regarding regional seminars at Mildura and Kyabram. A discussion took place as to whether there would be any advantage in the contacts being made direct from this Federation.
- from Moora Co-operative regarding membership of the Co-operative Federation of Victoria, and it was resolved that this letter be answered and forwarding them a copy of the rules of the Federation and referring them to the Security Land Co-operative.
- from C.F.A. regarding project bought forward by the Co-operative Federation of New South Wales trade directory. It was agreed that this Federation would support this project and the V.T.C.A. undertook to supply a list for distribution.
- from C.F.A. re I.C.A. Regional Consumer Committee. It was agreed that this federation would support this committee.
- C.F.A. Council meeting of 22nd and 23rd November, 1976 - re notice of motion by the Co-operative Federation of New South Wales, regarding the change in the councillor representative to C.F.A. It was agreed that this Federation would oppose any change as it is felt that each state has the right to send whatever representative they wish.

CENTRALISED BANKING

This federation support the principle and feels that further investigation of this matter is warranted.

NEXT MEETING

The next meeting was set at 28th March, 1977 and it was agreed that the first item on the agenda, should be the Aims and Objectives of this Federation.

There being no further business the meeting was declared closed.

Confirmed: _____


28/3/77.